

**Lucas County
Transportation Improvement District
Regular Meeting Board of Trustees**

Monday, April 18, 2016 @ 1:30 P.M.

At the Lucas County Engineer's Office, 1049 S. McCord Road, Holland, Ohio

Minutes

- A. The meeting was called to order by Bill Brennan at 1:32pm.

Attendance: Keith Earley, Bill Brennan, Warren Henry, Rich Martinko, Barb Sears (left at 2:36 pm), Paul Toth (arrived @1:40)

Absent: Edna Brown

Others: Mark Drennen, Rusty Schuermann, Matt Sutter (Lucas County Planning & Development), Leslie Kohli Springfield Township Administrator (arrived at 2:09pm), Jeff Lohse

- B. Motion to approve the minutes from March 21, 2015 meeting by Keith Earley, second by Warren Henry. Motion passed by 4-0 voice with voting members present each voting yes thereon.

- C. LCTID Monthly Financial Report for March was reviewed by Mark Drennen. The fund balance as of March 31, 2016 is \$837,024.44. The primary activity included the reimbursement of the Lucas County Engineer the \$150,000 advance to LCTID for the feasibility studies for each I-475 interchange at US 20A and at Dorr Street, also administrative payment (\$562.50) to Mark Hurst for accounting services, and payment of the final invoice to DGL Consulting, LLC (\$6630.95) for the Briarfield Blvd. extension project. A possible transfer of \$75,000 from the Lucas County Engineer to the LCTID for operating expenses in 2016 was also discussed.

A motion to approve the March 2016 LCTID monthly financial report was made by Warren Henry, second by Rich Martinko. Motion passed by 4-0 with voting members present each voting yes thereon.

- D. Project Status was reviewed by Jeff Lohse.

- US 20A Interchange

- Design status update meetings are the first Wednesday of every month at 10am. Jeff has now been included in those meetings. Stage 1 preparation is underway. The ARCADIS modification that changed work at Spartan driveway was positively received by Spartan according to the Mayor of Maumee.

- Briarfield Blvd. / Brandyway Lane / Salisbury Road Improvements

- Apartment demolition & asbestos abatement underway by Baumann Enterprises, Inc. and on schedule with no major issues so far. May 15th, 2016 completion date.
- Roadwork bids opened March 23, 2016 and there were four bids. The project was awarded to Gerken Paving, Inc. with the low bid of \$549,320.24 which was

0.78% above the estimate of \$545,053.24. The completion date is August 5th, 2016.

- We have reached out to Jeff Loehrke at ODOT Jobs & Commerce for the invoice template for our two FY 16 TID grants to process reimbursement for the US 20A project & the Briarfield project.

- Dorr Street Interchange

- The funding partner status. A re-cap of recent discussions with the Village of Holland for a full partnership was reviewed by Rich Martinko. Ultimately at this time the Village feels the partnership commitment is too risky due in part to the loss of their largest employer, Midwest Tape, and the tax revenue from that. They suggested they would still consider a possible partial commitment of the remaining 1/3 share. The LCTID will be reaching out to Sylvania Township and the City of Sylvania for interest in a partnership. The current proposed project cash flow and payment schedule spreadsheets for plans, right of way, & construction, with or without TIF revenue and other grant revenue, was reviewed by Rich. Keith suggested a possible discussion with the City of Toledo with the current scenario, but the general consensus is that the City of Toledo is not interested. Returning to the University of Toledo is also highly unlikely.
- ODOT LPA legislation revisions were submitted to ODOT. Once revised and sent to LCTID by ODOT, execution of this document by the LCTID is still dependent on securing the remaining local funds. ODOT District Two was updated as to the current local funding status.
- The consultant update included that a final price proposal has been prepared based on corrections and revisions. Resolution 2016-02 authorizing engineering services for design with Tetra Tech was presented. After discussion, this resolution was tabled by the Board until the remaining local funds shortage can be resolved.
- ODOT Jobs & Commerce TID grant application due May 31st. Resolution 2016-03 authorizing grant application was tabled the Board until the remaining local funds shortage can be resolved. This may result in not submitting an application for FY 2017.

E. Other Business ~ none

F. Public Comment ~ none

G. Next Meeting ~ Monday May 16, 2016 @ 1:30pm at the Lucas County Engineer's Office, 1049 McCord Road, Building A Conference Room, Holland OH 43528

H. Adjournment at 2:50pm.